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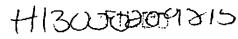
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9/19/2013

EMPIRE CORP





Articles of Amendment to Articles of Incorporation

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SECRETARY OF STATE LALLAHASSEE, FLORIDA

## Daren Import & Export Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
P1300041042

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

me must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	iation "Corp." "Inc." o	ition," "company," or "incorporated" or the r "Co". A professional corporation name mu n "P.A."	
Enter new principal office address.	if applicable:	10830 S.W. 62nd Terrace	
incipal office address <u>MUST BE A S</u>	TREET ADDRESS )	Miaml, Fl. 33173	
Enter ness washing address, if appli Malling address MAY BE A POST		10830 S.W. 62nd. Terrace	
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first latter of the office side:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustes; C = Chairman or Clerk; CRO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X.Change	PT	Iohn Dos	
X Remove	¥	Mike Iones	
_X_ Add	<u>v2</u>	Sally Smith	
Type of Action (Check One)	Title	'Name	Address
l) Change	D	Pereira, Epimenides	385 N.W. 135 Steet
Add			N. Miami, Fl. 33168
X Romove			
2) X Change	D	Calala, Geraldo F.	10830 S.W. 62nd Temace
Add			Miami, FI 33173
Remove			
3) Change	PSD	Calala, Dorcas A.	10830 S.W. 62nd Terrace
X Add			Miami, Fl. 33173
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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HISWOOMOIS

The date of each amendmen	September 19th, 2013	if other than the
date this document was signed	September 19th, 2013	
Effective date if suplicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/weby the shareholders was/w	re adopted by the chareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s east for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
The amendment(s) was/we sotion was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we sotion was not required.	re adopted by the incorporators without shareholder action and shareholder	
Se	ptember 19th, 2013	
Signature	Dorcos D Lavous Calala	
SI SI	By a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	Calala, Dorcas A.	
	(Typed or printed name of person signing)	<del></del>
	President, Secretary, Director	

(Title of person signing)